

**IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS,  
EASTERN DIVISION**

WESTCHESTER FIRE INSURANCE	)	
COMPANY,	)	
	)	
Plaintiff,	)	
	)	Case No.: 1:08-cv-02706
vs.	)	
	)	Judge James B. Zagel
WILLIAMS MONTGOMERY & JOHN LTD.;	)	
STEVEN J. ROEDER; THEODORE J. LOW;	)	Magistrate Judge Jeffrey Cole
THOMAS C. KOESSL; and ALYSSA M.	)	
CAMPBELL.	)	
	)	
Defendants.	)	

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**CORPORATE DISCLOSURE STATEMENT OF  
WESTCHESTER FIRE INSURANCE COMPANY**

Pursuant to Federal Rule of Civil Procedures 7.1 and Local Rule 3.2, Westchester Fire Insurance Company, by its undersigned attorneys, hereby discloses the following:

1. Westchester Fire Insurance Company is a New York corporation and is a 100% wholly-owned subsidiary of ACE USA, Inc., a Delaware corporation.
2. ACE USA, Inc. is a 100% wholly owned subsidiary of ACE US Holdings, Inc., a Delaware corporation.
3. ACE US Holdings, Inc. is a 100% wholly-owned subsidiary of ACE Group Holdings, Inc., a Delaware corporation.
4. ACE Group Holdings, Inc. is a 100% wholly-owned subsidiary of ACE Limited.
5. ACE Limited is the ultimate parent and the only entity within the ACE Group of Companies that is traded on any public exchange.

6. Westchester Fire Insurance Company has no other parent corporations, nor does any other publicly held corporation own 5% or more of its stock.

Dated: May 9, 2008

WESTCHESTER FIRE INSURANCE  
COMPANY,

By: s/ Edward P. Gibbons

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